

PROXY FORM

THREE-A RESOURCES BERHAD
199901006659 (481559-M)
(Incorporated in Malaysia)

CDS Account No.

No. of Shares Held

I/We, _____ Tel.: _____
(Full name in block, NRIC/Passport/Company No.)

of _____
(Address)

being a member of **THREE-A RESOURCES BERHAD** ("the Company"), hereby appoint:

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address/Tel No.		

and/or^

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address	Email Address/Tel No.		

or failing him/her, the Chairman of the Meeting as ^my/our proxy(ies) to vote for ^me/us and on ^my/our behalf, at the Twenty-Fourth Annual General Meeting ("24th AGM") of the Company will be held at Ballroom I (Main Wing), Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Tuesday, 9 June 2026 at 10:00 a.m. and at any adjournment thereof:-

^my/our proxy(ies) shall vote as indicated follows:

ITEM	AGENDA	RESOLUTION	FOR	AGAINST
ORDINARY BUSINESS				
1.	To approve the payment of Directors' Fees for the financial year ended 31 December 2025.	ORDINARY RESOLUTION 1		
2.	To re-elect Karmjit Kaur a/p Sarban Singh as Director.	ORDINARY RESOLUTION 2		
3.	To re-elect Liew Kuo Shin as Director.	ORDINARY RESOLUTION 3		
4.	To re-elect Kee Thuan Chai as Director.	ORDINARY RESOLUTION 4		
5.	To re-appoint BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	ORDINARY RESOLUTION 5		
SPECIAL BUSINESS				
6.	To grant authority to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	ORDINARY RESOLUTION 6		
7.	To approve the Proposed Renewal of Authority for Share Buy-Back.	ORDINARY RESOLUTION 7		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy will vote or abstain as he thinks fit.

Signed this _____ day of _____ 2026

Signature*
Member

^Delete whichever is inapplicable

*Manner of execution: